

## **Agenda**

### 1. Call To Order

#### 1.1. Pledge of Allegiance

**Speaker(s):** Board President

#### 1.1.1. Roll Call - Excuse Board Members not in attendance

**Speaker(s):** Board President

### 1.2. Public Comment Sign In Procedure

#### 1.2.1. Public Comment

**Speaker(s):** Board President

### 1.3. Consent Agenda (Action)

**Speaker(s):** Board President

### 2. Board Development and Communication

#### 2.1. Board Members' Update

#### 2.1.1. National Convention Update

#### 2.2. Superintendent's Report

**Speaker(s):** Superintendent

#### 2.2.1. DECA Program and State Qualifiers

**Speaker(s):** Mrs. Tracy Hinchcliff-Smith

#### 2.2.2. RPS Legislative Committee Report

**Speaker(s):** Dr. Adler & Mrs. Richards

#### 2.2.3. Open Enrollment Report

**Speaker(s):** Dr. Kristi Gibbs

#### 2.2.4. Snow Day Makeup Plan

**Speaker(s):** Dr. Adler

#### 2.2.5. Notification of Superintendents Evaluation & Goals

**Speaker(s):** Dr. Adler

### 3. Standards Based School Improvement

#### 3.1. Food Service Management Company Contract Award (Action)

**Speaker(s):** Dr. Adler

#### 3.2. Custodial Employees Negotiated Contract (Action)

**Speaker(s):** Mr. Buckingham & Dr. Rupprecht

3.3. Food Service Employees Negotiated Contract (Action)

**Speaker(s):** Mr. Buckingham

3.4. Moore Services HVAC Project Contract Addendum (Action)

**Speaker(s):** Mr. Buckingham

3.5. Comprehensive Legal Services Contract (Action)

**Speaker(s):** Dr. Adler & Mr. Buckingham

3.6. Heartland Roofing Roof Renovation Contract Award (Action)

**Speaker(s):** Mr. Buckingham

3.7. Position Statement and Directive on Learning Community Legislative Action (Action)

**Speaker(s):** Mrs. Richards

4. Policy Review

5. Executive Session Disclosure

6. Pre-Adjournment Information and Activities

6.1. Board Assessment of Meeting

6.2. Announcements

6.3. Board of Education Supplemental Meeting Information

6.4. Future Board Calendar

6.5. Adjourn